

Notice of Regular Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, August 8, 2016 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Steve Schiff - President- Present
Michael Slingerland - Vice President- Present
Holland Whitten – Treasurer – Present
Megan Lindaman – Secretary – Absent
Jim Osborne – Board Member – Present
Keith Butler – Board Member – Present
Gary Diamiano – Board Member – Present

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Steven Schiff read the Proclamation that was read at the last city Council meeting, stating that August 16th will be Economic Development Corporation Intern Day.

Steven Schiff and the EDC Board presented the Interns certificates of appreciation.

Steven Schiff also wanted to let everyone know that Big Chief Landing looks great since the fencing is up and a special thank you to Lowes for a job well done. We are also happy to see the boat launch being used.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of July 13, 2016. (Schiff)

Board Member - Holland Whitten: Motion to approve the minutes of July 13, 2016.
Board Member – Keith Butler: 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #2. Discuss and/or take action to approve the June 2016 GBC EDC month end financial reports. (Whitten)

Board Member - Steven Schiff: Motion to approve the June 2016 month end financials.

Board Member – Keith Butler: 2nd

Board Member - Steve Schiff - Agreed

Board Member - Michael Slingerland - Agreed

Board Member - Holland Whitten - Agreed

Board Member - Megan Lindaman - Agreed

Board Member - Jim Osborne - Agreed

Board Member - Keith Butler - Agreed

Board Member - Gary Damiano – Agreed

Item #3. Discuss and/or take action to accept a report from Angelia Snow and Texas Workforce Solutions. (Schiff)

Time of Discussion on video – 8:29

Item #4. Discuss and/or take action to accept an update on the Economic Development Corporation's Summer Intern Program which culminates on Tuesday, August 16th with the Gun Barrel City Proclamation designating the day as such. (Whitten)

Board Member - Holland Whitten: Motion to approve the new changes to the webpage and archive the existing pages.

Board Member – Jim Osborne: 2nd

Holland Whitten did want to note that until the City changes their web page the background will not change.

Board Member - Steve Schiff - Agreed

Board Member - Michael Slingerland - Agreed

Board Member - Holland Whitten - Agreed

Board Member - Megan Lindaman - Agreed

Board Member - Jim Osborne - Agreed

Board Member - Keith Butler - Agreed

Board Member - Gary Damiano – Agreed

Item #5. Open Public Hearing on Project "Tip Top" (Schiff)

Time of discussion of video – 37:39

Item #6. Close Public Hearing on Project "Tip Top" (Schiff)

Time of discussion of video – 37:55

Item #7. Open Public Hearing on Project "Lakeland" (Schiff)

Time of discussion of video - 38:01

Item #8. Close Public Hearing on Project "Lakeland" (Schiff)

Time of discussion of video – 38:14

Item #9: Discuss and/or take action to receive a report on a local advertising opportunity from William Groom and/or Jodi Livingston from EZAD Digital Solutions for future consideration. (Schiff)

Time of discussion of video – 38:20

Item #10. Discuss and/or take action to determine a date, time and location for the EDC sponsored Local Business Roundtable Event. (Schiff)

Board Member - Holland Whitten: Motion to set the date of October 19, 2016 for the business round table.

Board Member – Keith Butler: 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #11. Discuss and/or take action to change current EDC By Laws concerning specific meeting days for Regular EDC Meetings. (Schiff)

Board Member – Holland Whitten: Made a motion to establish a day of the week during the month which would be the 2nd week.

Board Member – Jim Osborne: 2nd

Damiano – Was concerned about moving the day of the meeting around too much and not having a full board.

Butler also expressed the same concern.

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Board Member – Holland Whitten: Withdrew his motion
Board Member - Holland Whitten: Motion to table item #11.
Board Member –Gary Damiano: 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Executive Session Starts – 5:56 pm

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #12. Project “Bike Park”

Item #13. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Reconvene into Open Session – 6:12 pm

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #12. Project “Bike Park”

Board Member – Gary Damiano: Made a motion to put a committee together and reconvene with the kids and bring it back to the board.

Board Member – Keith Butler: 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

Item #13. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

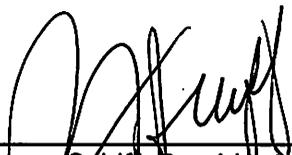
Board Member - Holland Whitten: Motion to return our Administrative Marketing Assistant back to exempt status effective by the 15th.

Board Member – Keith Butler: 2nd

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano – Agreed

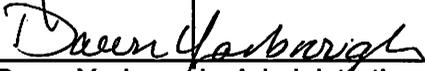
Adjournment

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant